

Message Text

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43

ACTION TRSE-00

INFO OCT-01 ARA-16 ADP-00 SNM-02 USSS-00 SY-10 CIAE-00

INR-10 NSAE-00 RSC-01 RSR-01 /041 W

----- 032391

R 222134Z AUG 73

FM AMEMBASSY BOGOTA

TO SECSTATE WSASHDC 9067

INFO DEA HQTS WASHDC

AMEMBASSY BUENOS AIRES

C O N F I D E N T I A L BOGOTA 6912

E.O. 11652: GDS

TAGS: ASEC (USSS)

SUBJECT: COUNTERFEIT MATTERS (CROSS FILE GFT COLOMBIA)

DEA HQTS FOR EOIL, ATTN MR STRICKLER. EMBASSY FOR DEA.

REF: STATE 162639

1. CLF REQUEST FOR DATA ON SUBJECTS ARRESTED WITH 24,000.00 COUNTERFEIT US CURRENCY.
2. F-2 NATIONAL POLICE ADVISES FOLLOWING FIVE DEFENDANTS ARRESTED: (A) GONZALO HOWARD, COLOMBIAN ID CARD #891,846 ISSUED IN CARTAGENA, PUBLIC ACCOUNTANT, MARRIED; (B) RAFAEL ANDRES CHIMA, COLOMBIAN ID CARD #17070423 ISSUED IN BOGOTA, SELF EMPLOYED; (C) GALO RAMIRO BARON MILLAN, COLOMBIAN ID CARD #17045152 ISSUED IN BOGOTA, PROPRIETOR OF INTERIOR DECORATING CONCERN; (D) VICTOR HOWARD PUPO, COLOMBIA ID CARD NUMBER 17127966, PROFESSOR AND PROPRIETOR OF A PRIVATE HIGH SCHOOL, MARRIED; (E) ALBERTO GARCIA-ROZO, COLOMBIAN ID CARD #3329731 ISSUED IN MEDELLIN, PROFESSIONAL BUSINESSMAN.
3. ALSO SEIZED WERE TWO VEHICLES, A 1954 FORD PICK UP COURIER TYPE, COLOMBIAN LICENSE PLATE D2-5233 AND A RENAULT/,6, RED OVER WHITE, COLOMBIAN PLATE E-6463.

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4. THE FOLLOWING IS A BREAKDOWN OF THE COUNTERFEIT DENOMINATIONS:

235, \$100.00 NOTES; 4, \$50.00 NOTES; 12, \$20.00 NOTES;
6, \$10.00 NOTES.

5. F-1; LABORATORY ANALYSIS ADVISES COUNTERFEIT CURRENCY PRINTED
IN COLOMBIA. BOGOTA D.O. IS IN RECEIPT OF SERIAL NUMBERS:
PLEASE ADVISE IF COPY REQUIRED BY SECRET SERVICE.
WHITE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BOGOTA06912
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS WHITE
Errors: N/A
Film Number: n/a
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730823/aaaaaqwe.tel
Line Count: 68
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: STATE 162639
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 17 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Jan-2002 by martinjw>; APPROVED <08 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT MATTERS (CROSS FILE GFT COLOMBIA) DEA HQTS FOR EOIL, ATTN MR STRICKLER. EMBASSY FOR DEA.
TAGS: ASEC, (USSS)
To: TRSY
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005